

**TOWN OF UNDERHILL
SELECTBOARD MEETING MINUTES
Underhill Town Hall
Wednesday, May 16, 2018 8:00 a.m.**

Selectboard: Kurt Johnson and Pat Sabalis
Town Staff: Andrew Strniste and Brian Bigelow
Public: Mike Timbers and Gunner McCain

8:00 a.m. Call to order, adjustments to agenda. Meeting called to order by Kurt Johnson. No changes made to the agenda.

8:01 a.m. Public Comment Period. None

8:02 a.m. Access Permit: Timbers (IS650 Final Access Approval)

The Selectboard, Applicant Mike Timbers, Project Designer Gunner McCain and Staff discussed application, local road ordinance, Underhill Jericho Fire Department input, previous Selectboard and Development Review Board (DRB) approvals, site constraints.

Discussion on the appropriateness for a grade waiver resulted in an informal consensus is that a vote taken at the meeting would not receive a majority of the Selectboard and that the application would need to be continued to the May 22 Agenda.

8:28 a.m. Member Items, Correspondence, Announcements, Schedule. Notice made that the next Regular Selectboard date is May 22, 2018.

Correspondence. Selectboard acknowledged receipt of.

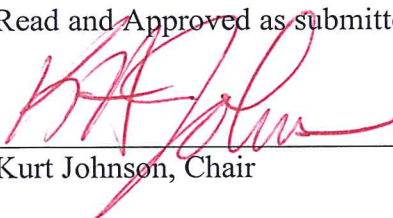
- Email request of DRB Vice Chair Stacy Turkos to attend a Vermont League of Cities & Towns training seminar on Zoning issues.

Consensus of Selectboard to authorize use of contingency funds for this purpose.

8:30 a.m. Adjournment. On a motion made by Kurt Johnson and seconded by Pat Sabalis the Selectboard voted to adjourn on a vote of 2-0.

Submitted by Brian Bigelow, Town Administrator

Read and Approved as submitted/amended


Kurt Johnson, Chair


Date